

**MINUTES OF HAMILTON COUNTY COUNCIL, JANUARY 19, 2005
GENERALIZED SUMMARY**

WORK SESSION

Councilor Belden called to order the work session at 6:26:52. President Belden announced the work session is for discussion of Indianapolis Executive Airport. Attendees included Mike Howard, Steve Schwartz, Brad Beaver, John Hiatt, Judy Levine, Meredith Carter, Jim Belden, Don Silvey, Tim Tolson, Jon Ogle, Carl Winkler, Dan Montgomery, Kim Rauch, Larry Kriegbaum, Robin Mills, Dawn Coverdale. Rick McKinney arrived at 6:43 p.m.

Jon Ogle, Aviation Board Member and Attorney Mike Howard presented current issues at the Airport and proposed solutions for these issues. Proposal included in Council Meeting Book.

REGULAR SESSION

Councilor Belden called to order the regular meeting of the Hamilton County Council at 7:09:54 p.m. Those in attendance were Councilors, Rick McKinney, Judy Levine, Meredith Carter, Jim Belden, John Hiatt, Steve Schwartz and Brad Beaver. Auditor Robin Mills and Chief Deputy Auditor, Dawn Coverdale, and Sheriff, Doug Carter. A quorum was declared.

Invocation and Pledge of Allegiance were led by Councilor Schwartz.

[7:11:15] Councilor Schwartz nominated Councilor Hiatt as Council President for 2005. Councilor Beaver seconded motion. Motion carried (7-0).

[7:12:04] Councilor Levine nominated Councilor Schwartz as Council Vice President for 2005. Councilor Belden seconded motion. Motion carried (7-0).

[7:12:50] Councilor Belden moved to approve minutes of December 1, 2004. Councilor Schwartz seconded motion. Motion carried (7-0).

PUBLIC COMMENTS None

COMMITTEE / OFFICER REPORT [7:13:14]

Councilor Hiatt reported they have been working with Emergency disasters on EMA and EMS, a copy of the report will be available in the Council offices.

Personnel

Councilor Levine announced the committee met and discussed requests from

- Scott Warner, Buildings & Grounds
- Dan Pfleging, Judge Superior Court 2
- Kim Good, Treasurer

Councilor Levine also reported the Health Board had their first meeting.

- Stated all flu vaccines have been used.
- New Retail Food ordinance under Bed & Breakfast which Health Department to issue citations and fines.
- Restaurant reports are available online.

Councilor McKinney stated the TV Committee met last week

- Channel 19 is possibly up for sale and some of costs that have come into play are a lot more than what was presented before.
- Rick's (Channel 19), fee is \$250 to tape meetings and \$125 to air meeting on Channel 19
- Hal Espey's fee is \$225 to tape meeting and air on Carmel channel.
- Channel 19 has no entry into Carmel

Councilor Schwartz stated streaming video is another option but he doesn't have costs at this time. This could provide an actual live streaming videos via computer and Internet.

Councilor Levine asked about an "All Government Channel"? Councilor McKinney stated that may go through negotiations with Insight but that's not up again until 2008.

Councilor Beaver moved to contract with Hal Espey to tape the meeting and air on Carmel channel and pay \$125 to Rick to air on Channel 19 on a month to month basis. Councilor McKinney seconded motion. Motion carried (5-2) with Councilor Schwartz and Councilor Levine against.

UNFINISHED/TABLED BUSINESS None

COMMISSIONER REPORT [7:26:23] Commissioner Altman stated:

- Announced Visitor's Bureau website has been created called "Hamilton County Calendar.com". Visitor's Bureau is starting a sports initiative in an effort to bring more sports competitions to Hamilton County.
- Presented updated information from David Bice on the weather emergencies we've experienced this year.
- Announced Amy Vaughan was named the State Tourism Director today.
- Presented copy of RFP for paramedic service that went out the end of December and proposals are due January 31, 2005.
- Stated they have the footprint in place for the Humane Society. The Commissioners did have a presentation, at their last Commissioners meeting, from a representative of local veterinarians that would like to do a proposal for spay/ neuter.
- Please remove item 11B "Commissioners Land Acquisition Resolution" from tonight's agenda. This is concerning Red Cross property. The Commissioners will come back at a later time with a full proposal.
- Have had excellent responses on request for EMA Director and will be interviewing probably the first week in February.

Councilor Schwartz presented pictures of the current Red Cross facility and their new facilities located on Herriman Blvd.

NEW BUSINESS

Additional, Transfers and Amend Form 144

[7:40:01] Councilor Beaver moved to allow the Aviation Board to move ahead with the action plan they presented to the Council tonight. Councilor Levine seconded motion. Motion carried (7-0).

Councilors Beaver, McKinney and Hiatt will meet with the Aviation Board to discuss their capital plan and priorities.

[7:44:02] Councilor Levine moved to Board of Review 144 Amendment for 1003 Freeholders \$150 per day or \$75 ½ day, Level II Appraisers \$175 per day or \$87.50 ½ day. [Five hours or more full pay for full day. Under five hours ½ pay.]

[7:44:27] Councilor Belden moved to approve Emergency Management transfer of \$2009.71 from 101.024.000.1001 Director of Administration to 101.024.000.1407 Overtime. Councilor Levine seconded motion. Motion carried (7-0).

[7:44:52] Councilor Belden moved to approve Weights & Measures transfer of \$3,414 from 101.053.000.1002 Inspector to 101.053.000.1001 Director. Councilor Schwartz seconded motion. Motion carried (7-0).

[7:45:11] Councilor Levine moved to approve Health Department transfer of \$3,000 from 105.000.000.2010 Gas, Oil to 105.000.000.3109 Motor Vehicle Repairs. Councilor Belden seconded motion. Motion carried (7-0).

[7:45:48] Councilor Levine moved to approve Resolution 01-19-05-01 "Temporary Transfer of Funds" of \$5,678.14 from County General to 2002 Park Bond Fund. Councilor Schwartz seconded motion. Motion carried (7-0).

2005 Council Board Appointments [7:46:33]

Councilor Levine moved to reappoint David Devilbiss to the Clay Regional Waste District. Councilor Carter seconded motion. Motion carried (7-0).

Councilor Beaver moved to reappoint Steve Schwartz to the County Plan Commission. Councilor Belden seconded motion. Motion carried (7-0).

Councilor Levine moved to reappoint Carol Carley to the Alcoholic Beverage Board. Councilor Belden seconded motion. Motion carried (7-0).

Councilor Levine moved to appoint Luci Snyder to the Carmel Economic Development Board. Councilor Schwartz seconded motion. Motion carried (5-2) with Councilors Beaver and McKinney opposed.

Councilor Beaver moved to reappoint Grover Waite to the Sheridan Economic Development Board. Councilor Belden seconded motion. Motion carried (7-0).

Councilor Belden moved to reappoint John Hiatt to the 4H Council Board and Judy Levine as backup. Councilor Beaver seconded motion. Motion carried (7-0).

Councilor Belden moved to reappoint Phil Shelby to the Hamilton County Park Board. Councilor Schwartz seconded motion. Motion carried (7-0).

Councilor Belden moved to reappoint Laura Holliday to the Hamilton North Library Board. Councilor Schwartz seconded motion. Motion carried (7-0).

Councilor Levine moved to appoint Carolyn Wheeler to the Westfield Library Board. Councilor Belden seconded motion. Motion carried (7-0).

Councilor Carter moved to reappoint Roy Eft and appoint Tom Lamb to the Hamilton County Tourism Commission. Councilor Levine seconded motion. Motion carried (7-0).

Councilor Levine moved to reappoint Meredith Carter to the Hamilton County Alliance. Councilor Belden seconded motion. Motion carried (7-0).

Councilor Beaver moved to reappoint Charles Kimmel and James Durr to the Property Tax Assessment Board of Appeals. Councilor Schwartz seconded motion. Motion carried (7-0).

Councilor Levine moved to reappoint Dwight Crowmer to the Hoosier Heritage Port Authority. Councilor Carter seconded motion. Motion carried (4-3) BB-N, SS-Y, JH-N, JB-Y, MC-Y, JL-Y, RM-N.

Councilor Belden moved to reappoint John Hiatt to the E911 Board Appointment with Councilor Carter as backup. Councilor McKinney seconded motion. Motion carried (7-0).

Councilor Carter moved to appoint John Hiatt to the Soil & Water Conservation District with Steve Schwartz backup. Councilor Beaver seconded motion. Motion carried (7-0).

Councilor Belden moved to appoint Judy Levine to Mental Health Board. Councilor

Beaver seconded motion. Motion carried (7-0).

Liasion Board Members

Aviation Board	Rick McKinney	Brad Beaver
Community Corrections Advisory Board	Steve Schwartz	Ast: Judy Levine
Court Administration	Judy Levine	
Council Parliamentarian	Rick McKinney	
Emergency Mgmt Advisory Council	John Hiatt	
Extension Board	John Hiatt	Judy Levine
Health Board	Judy Levine	Ast: Meredith Carter
Human Society	Rick McKinney	
Insurance Board	Jim Belden	
ISSD/GIS/Web	Judy Levine	Ast: Steve Schwartz
Park Board	Jim Belden	
Prevail	Rick McKinney	Ast: Judy Levine
Primelife Enrichment	Meredith Carter	Ast: Jim Belden
Probation Department	Jim Belden	
Prosecutor	Rick McKinney	Ast: Meredith Carter
Solid Waste Board	Jim Belden	
Tourism Board	Judy Levine	Ast: Rick McKinney
Assessor/Trustees	Meredith Carter	Ast: Steve Schwartz

County Council Committees

Criminal Justice/Juvenile Detention Center	Jim Belden	Meredith Carter	Rick McKinney
EMS Committee	John Hiatt	Jim Belden	Steve Schwartz
Finance/Budget	Meredith Carter	Brad Beaver	Rick McKinney
Highway/Bridge Committee	Rick McKinney	Judy Levine	Steve Schwartz
Personnel and Management	Steve Schwartz	Judy Levine	Jim Belden
Security Committee	Judy Levine		
Sheriff Committee	Rick McKinney	Jim Belden	Merideth Carter

ANNOUNCEMENTS / COMMENTS

SHERIFF COMMENTS: None

ATTORNEY COMMENTS: None

AUDITOR’S COMMENTS [8:15:15]

- Asked for clarification on Agenda
Councilor Beaver suggested items can be brought up under “Miscellaneous” but it can’t be voted on until the next month.
- Any council member can put an item on agenda prior to the Wednesday noon deadline one week prior to meeting.
- After Wednesday noon deadline members wanting to add something to agenda must contact Council President for item to be added.

- Anything not on agenda can be brought up under “Miscellaneous” for discussion purposes only but no votes will be taken.

Councilor McKinney moved to have “Miscellaneous” added to agenda under Committee/Officer Reports and after Personnel. Any council member can add an item for discussion but vote won’t be taken until next meeting unless vote to suspend rules is taken. Councilor Levine seconded motion. Motion carried (7-0).

[8:25:08] Councilor McKinney resolved to advertise a \$2,700 additional appropriation to pay for video taping of council meetings beginning February 2, 2005. Councilor Beaver seconded motion. Motion carried (5-2) with Councilor Levine and Schwartz opposed.

[8:26:50] Councilor Levine moved to adjourn. Councilor Schwartz seconded motion. Motion carried (7-0).

Those present:

Jon Ogle, BOAC
 BJ Casali, ISSD
 Tim Tolson, BOAC
 Hal Espey
 Ineligible Felix, Observer
 Anne Schulenburg, HSE Student
 Andrew Kurz, HSE Student
 Stacie Koole, HSE Student
 Laura Morningstar, HSE Student

Mike Baker, Jackson Twp Fire Dept
 Diana Lamirand, Ledger
 Kim Good, Treasurer
 Polly Pearce, Court Adm
 Brianna Finney, HSE Student
 Kasey Hein, HSE Student
 Jordan Kinhead, HSE Student
 Mallory Kayne, HSE Student
 Don Silvey, BOAC

President

Auditor